



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A91 *A0L8T6B1* 394
COMPANIES HOUSE 19/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	05	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TELFORD ROAD
BICESTER
OXON OX6 0LA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
3162 MFR OTHER ELECTRICAL EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 00902205

H

company name

HUBER + SUHNER (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

LB 65
005534

363s

2

00902205

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIFFORD
BYGRAVE
THE RUSTLINGS VALLEY CLOSE
STUDHAM
DUNSTABLE
BEDFORDSHIRE LU6 2QN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARC CARL
CAPPIS
91 HITTNAUER STRASSE
PFAFFIKON
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:-- 11/10/35
Nat:SWISS
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00902205

Directors - continued

Particulars.

PAUL
HARRIS
TUTHILL FARM
PRESTON CAPES ROAD
WOODFORD HAULSE
NORTHAMPTONSHIRE NN1 3NW

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 26/11/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER NEIL
TAYLOR
67 RECTORY PARK
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 9JR

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/41

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HASLER (GREAT BRITAIN) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>4,000,000</u>	<u>£ 4,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,000,000</u>	<u>4,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 16/05/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Clifford Bygrave Secretary/Director*
(delete as appropriate)

Date 18 May 1998

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

CLIFFORD BYGRAVE
HUBER + SUMNER (UK) LTD
TELFORD ROAD BICESTER
OXON Postcode OX6 0LA

Telephone 01869-364100 Ext 310

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]